

RECORD AND RETURN TO:

William J. Proia
Riemer & Braunstein LLP
7 New England Executive Park
Burlington, MA 01803

~ Recording Information Area ~

CONSERVATION RESTRICTION

I, _____, Manager of Patriot Partners Lexington, LLC (“Patriot LLC”), a foreign limited liability company with an address c/o Atlantic Management Corporation, 205 Newbury Street, Framingham, Massachusetts, 01701, and I _____, _____ of Shire Human Genetic Therapies, Inc. (“Shire Inc.”), a foreign corporation with an address of 700 Main Street, Cambridge, Massachusetts 02139, being all the owners, for our successors and assigns (Patriot LLC and Shire Inc., the “Grantor”), acting pursuant to Sections 31, 32, and 33 of Chapter 184 of the Massachusetts General Laws, hereby grant to the Town of Lexington, acting by and through its Conservation Commission, by authority of Chapter 40 Section 8C, and its permitted successors and assigns (“Grantee”), for consideration of One Dollar (\$1.00) and for other good and valuable consideration, in perpetuity and exclusively for conservation purposes, the following Conservation Restriction comprising Conservation Restriction Area “A” [34.145 acres of a 44.975 acre parcel], Conservation Restriction Area “B” [0.916 acres, entire parcel], and Conservation Restriction Area “C” [1.446 acres of a 17.462 acre parcel] affecting those parcels of land located in the Town of Lexington, Massachusetts (“Premises”), and more particularly described in Exhibit A and show on the plan attached hereto as Exhibit B entitled “Conservation Restriction Plan and Trail Map”, prepared by Symmes, Maini & McKee Associates, Inc., dated _____, 2009 (“Plan”).

For Grantor Patriot LLC’s title, respecting Conservation Restriction Area “A” and Conservation Restriction Area “B,” see Middlesex County South District Registry of Deeds Book 45231, Page 304; Land Court Division of said Registry Certificate of Title No. 233892; and Notice of Voluntary Withdrawal from Registered filed with said Land Court Division as Document No. 1460201, and recorded with said Registry at Book 50427, Page 1 (“Patriot LLC Land”).

For Grantor Shire Inc.’s title, respecting Conservation Restriction Area “C,” see Middlesex County South District Registry of Deeds Book 51406, Page 560; Land Court Division of said Registry Certificate of Title No. 233892 and Notice of Voluntary Withdrawal from Registered filed with said Land Court Division as Document No. 1460201, and recorded with said Registry at Book 50427, Page 1 (“Shire Inc. Land”).

This Conservation Restriction is further granted in consideration of that certain decision issued by the Town of Lexington Board of Appeals recorded with the Middlesex County South District Registry of Deeds in Book 51547, Page 271, as amended by the subsequent decision of the Board recorded with the Registry in Book 52060, Page 58; and that certain order of conditions issued by the Town of Lexington Conservation Commission, DEP File Number, 201-719, BL-676, recorded with the Registry in Book 50775, Page 21.

Grantee is authorized to accept conservation restrictions to protect natural environmentally significant property under the provisions of Mass. Gen. Laws c. 40, § 8C and c. 184, §§ 31, 32, and 33 (“Act”). Grantee is a governmental unit whose primary purposes include the protection, preservation and conservation of land in its natural state and the protection, preservation and conservation of wetlands, wildlife habitat, private and public water supplies and groundwater supplies; and to regulate in the areas of flood control, storm water management and damage prevention and pollution prevention, and Grantee is a qualifying recipient of qualified conservation contributions under Section 170(h) of the Internal Revenue Code of 1986, as amended, and the regulations thereunder (“Code”). In the event of (a) Grantee’s dissolution; (b) Grantee’s merger or consolidation with another entity; or (c) with the express written agreement of both Grantor and Grantee, Grantee shall convey, assign, or transfer the Conservation Restriction to a unit of federal, state, or local government or to a similar local, state, or national organization that is a “qualified organization” under Section 170 (h) of the Code and that qualifies under the Act as an eligible donee whose purposes, inter alia, are to promote the protection, preservation or conservation of land in its natural state, and the protection, preservation or conservation of wetlands, wildlife habitat, private and public water supplies and groundwater supplies; and to regulate in the areas of flood control, storm water management and damage prevention and pollution prevention, provided that any such conveyance, assignment, or transfer requires that the Purpose shall continue to be carried out as a condition of the transfer.

I. PURPOSES

This Conservation Restriction is defined in and authorized by Sections 31-33 of Chapter 184 of the General Laws and otherwise by law. The purpose of this Conservation Restriction is to assure that the Premises will be maintained in its current condition in perpetuity and for conservation purposes, predominantly in a natural, scenic and undeveloped condition, and to prevent any use or change that would materially impair or interfere with its conservation and preservation values. These values include the following:

- **Open Space Preservation.** The protection of the Premises contributes to the protection of the scenic and natural character of the Town of Lexington.
- **Furtherance of Government Policy.** Protection of the Premises furthers the Town of Lexington’s 1996 Open Space and Recreation Plan: the protection of the Town’s scenic landscape (Objective 2a), the protection of forest (Objective 2b), the protection of the Town and Region’s water resources (Objectives 3a & 5a), and provides extra protection to the Town’s most fragile resources (Objective 3b).
- **Public Access Trails** for passive recreation, education, and nature study only within Conservation Restriction Area “A” limited to those locations shown on the Plan as “Potential

Location of Walking Trails Within Conservation Restriction Area,” access to and from said trails shall be via the public way known as Shade Street. The foresaid access to the trails within Conservation Restriction Area “A” shall be free of charge and subject to the Massachusetts General Laws, c. 21, section 17C, therefore, Grantor will not be liable for personal injuries or property damage sustained by members of the public or any other person on the Conservation Premises. . Notwithstanding the foregoing, the Grantor hereby reserves the right in its sole discretion to restrict all access at anytime due to security or other concerns, except for the Grantee’s right of access provided for in Section IV of this Conservation Restriction.

II. PROHIBITED ACTS AND USES, EXCEPTIONS THERETO, AND PERMITTED USES

A. Prohibited Acts and Uses; Exceptions

Subject to the exceptions set forth herein, the Grantor will not perform or permit the following acts and uses which are prohibited on, above, and below the Premises:

- (1) Constructing, placing or allowing to remain any temporary or permanent building, tennis court, landing strip, mobile home, swimming pool, asphalt or concrete pavement, sign, fence, billboard or other advertising display, antenna, utility pole, tower, conduit, line or other temporary or permanent structure or facility on, above or under the Premises, except that Grantor shall have the right to maintain, replace, repair; upgrade and operate all existing, permitted and contemplated, as of the date of this Conservation Restriction, utility lines, pipes, plans, conduits, facilities and structures and appurtenances thereto on, above, below and within the Premises.
- (2) Mining, excavating, dredging or removing from the Premises of soil, loam, peat, gravel, sand, rock or other mineral resource or natural deposit or otherwise make topographical changes to the area, except those changes, alterations or activities appurtenant to the exceptions set forth herein and to Grantor’s retained rights hereunder;
- (3) Placing, filling, storing or dumping on the Premises of soil, refuse, trash, vehicle bodies or parts, rubbish, debris, junk, waste or other substance or material whatsoever or the installation of underground storage tanks;
- (4) Cutting, removing or otherwise destroying trees, grasses or other vegetation, except those activities appurtenant to the exceptions set forth herein and to Grantor’s retained rights hereunder ;
- (5) Activities detrimental to drainage, flood control, water conservation, water quality, erosion control, soil conservation, or archaeological conservation;
- (6) Use, parking or storage of vehicles including motorcycles, mopeds, all-terrain vehicles, trail bikes, or any other motorized vehicles on the Premises except for vehicles necessary for public safety (i.e., fire, police, ambulance, other government officials) in carrying out their lawful duties, and those appurtenant to any activities permitted pursuant to the exceptions set forth herein and to Grantor’s retained rights hereunder;
- (7) The use of the Premises for more than *de minimis* commercial recreation, business, residential

or industrial use of the Premises.

(8) Any other use of the Premises or activity thereon which is inconsistent with the purpose of this Conservation Restriction or which would materially impair its conservation interests.

B. Reserved Rights and Exceptions

The Grantor reserves the right, but not the obligation, and at its own discretion, to conduct or permit the following activities and uses on the Premises, but only if such uses and activities do not materially impair the conservation values or purposes of this Conservation Restriction:

- (1) Vegetation Management. In accordance with generally accepted forest management practices, removing of brush, selective *de minimis* pruning and cutting to prevent, control or remove hazards, disease, insect or fire damage, or to preserve the present condition of the Premises,
- (2) Non-native or nuisance species. The removal of non-native or invasive species, the interplanting of native species, and the control of species in a manner that minimizes damage to surrounding, non-target species and preserves water quality.
- (3) Composting. The stockpiling and composting of stumps, trees and brush limbs and similar biodegradable materials originating on the Premises, provided that such stockpiling and composting is in locations where the presence of such activities will not have a deleterious impact on the purposes (including scenic values) of this Restriction;
- (4) Wildlife Habitat Improvement. With the prior written permission of Grantee, measures designed to restore native biotic communities, or to maintain, enhance or restore wildlife, wildlife habitat, or rare or endangered species including selective planting of native trees, shrubs and plant species;
- (5) Archaeological Investigations. The conduct of archaeological activities, including without limitation survey, excavation and artifact retrieval, following submission of an archaeological field investigation plan and its approval in writing by Grantee and the State Archaeologist of the Massachusetts Historical Commission (or appropriate successor official);
- (6) Trails. The marking, clearing and maintenance of footpaths. Trails are to be not wider than ____ feet;
- (7) Signs. The erection, maintenance and replacement of signs with respect to hunting, trespass, trail access, identity and address of the occupants, sale of the Premises, the Grantee's interest in the Premises, and the protected conservation values; and
- (8) Sidewalk. Construct a bituminous concrete sidewalk, installation of signage, fencing and other appurtenances that the Grantor deems necessary in connection therewith within Conservation Restriction Area "B" and Conservation Restriction Area "C"; and
- (9) Gravel Access Road. Maintenance, repair, replacement and operation of the existing 20 foot

gravel access road, and appurtenances thereto, which provides emergency access, identified on the Plan as the "Gravel Access Road" a portion of which is located within Conservation Restriction Area "A"; and

(10) Activities Permitted by Exception and Law. The exercise of any exception, and the rights and powers appurtenant thereto, as those exceptions are set forth to and under Section II.A. of this Conservation Restriction, and any and all activities permissible under law not expressly prohibited by this Conservation Restriction; and

(11) Permits. The exercise of any right excepted or reserved by Grantor under Paragraphs A and B of this Section II shall be in compliance with zoning, the Wetlands Protection Act, and all other applicable federal, state and local laws, rules, regulations, and permits. The inclusion of any reserved right requiring a permit from a public agency does not imply that the Grantee or the Commonwealth takes any position whether such permit should be issued.

C. Notice and Approval

Whenever notice to or approval by Grantee is required under the provisions of Paragraphs A or B of this Section II, Grantor shall notify Grantee in writing not less than 60 days prior to the date Grantor intends to undertake the activity in question. The notice shall describe the nature, scope, design, location, timetable and any other material aspect of the proposed activity in sufficient detail to permit the Grantee to make an informed judgment as to its consistency with the purposes of this Conservation Restriction. Where Grantee's approval is required, Grantee shall grant or withhold approval in writing within 60 days of receipt of Grantor's request. Grantee's approval shall not be unreasonably withheld, but shall only be granted upon a showing that the proposed activity shall not materially impair the purposes of this Conservation Restriction. Failure of Grantee to respond in writing within 60 days shall be deemed to constitute approval by Grantee of the request as submitted, so long as the request sets forth the provisions of this section relating to deemed approval after 60 days in the notice.

III. LEGAL REMEDIES OF THE GRANTEE

A. Legal and Injunctive Relief

The rights hereby granted shall include the right to enforce this Conservation Restriction by appropriate legal proceedings and to obtain injunctive and other equitable relief against any violations, including, without limitation, relief requiring restoration of the Premises to their condition prior to the time of the injury complained of (it being agreed that the Grantee will have no adequate remedy at law). The rights hereby granted shall be in addition to, and not in limitation of, any other rights and remedies available to the Grantee for the enforcement of this Conservation Restriction. Grantee agrees to cooperate for a reasonable period of time prior to resorting to legal means in resolving issues concerning violations provided Grantor ceases objectionable actions and Grantee determines there is no ongoing diminution of the conservation values of the Conservation Restriction.

Grantor covenants and agrees to reimburse to Grantee all reasonable costs and expenses (including reasonable counsel fees) incurred in enforcing this Conservation Restriction or in taking reasonable

measures to remedy, abate or correct any violation thereof, provided that a violation of this Conservation Restriction is acknowledged by Grantor or determined by a court of competent jurisdiction to have occurred.

B. Non-Waiver

Enforcement of the terms of this Conservation Restriction shall be at the discretion of Grantee. Any election by the Grantee as to the manner and timing of its right to enforce this Conservation Restriction or otherwise exercise its rights hereunder shall not be deemed or construed to be a waiver of such rights.

C. Disclaimer of Liability

By acceptance of this conservation restriction, the Grantee does not undertake any liability or obligation relating to the condition of the Premises pertaining to compliance with and including, but not limited to, hazardous materials, zoning, environmental laws and regulations, or acts not caused by the Grantee or its agents.

D. Acts Beyond the Grantor's Control

Nothing contained in this Conservation Restriction shall be construed to entitle the Grantee to bring any actions against the Grantor for any injury to or change in the Premises resulting from causes beyond the Grantor's control, including but not limited to fire, flood, storm and earth movement, or from any prudent action taken by the Grantor to prevent, abate, or mitigate significant injury to the Premises resulting from such causes.

IV. ACCESS

The Grantor hereby grants to the Grantee, or its duly authorized agents or representatives, the right to enter the Premises upon reasonable notice and at reasonable times, for the purpose of inspecting the Premises to determine compliance with or to enforce this Conservation Restriction. The Grantor also grants to the Grantee, after notice of a violation and failure of the Grantor to cure said violation, the right to enter the Premises for the purpose of taking any and all actions with respect to the Premises as may be necessary or appropriate to remedy or abate any violation hereof, including but not limited to the right to perform a survey of boundary lines. The Grantor grants to the Grantee, respecting the Patriot LLC Land and the Shire LLC Land, the right and easement to pass from the public ways over the driveways and roadways constructed from time benefiting said Patriot LLC Land and said Shire Inc. Land for the purpose of exercising its rights under this Section IV of the Conservation Restriction.

Other than the express and delineated access permitted respecting the Passive Recreation Trails within Conservation Restriction Area "A" as described in Section I of this Conservation Restriction, the general public shall have no right of access to Conservation Restriction Area "B" and Conservation Restriction Area "C."

V. EXTINGUISHMENT

A. Impossibility

If circumstances arise in the future such as render the purpose of this Conservation Restriction impossible to accomplish, this restriction can only be terminated or extinguished, whether in whole or in part, by a court of competent jurisdiction under applicable law. If any change in conditions ever gives rise to extinguishment or other release of the Conservation Restriction under applicable law, then Grantee, on a subsequent sale, exchange, or involuntary conversion of the Premises, shall be entitled to a portion of the proceeds in accordance with Paragraph B below, subject, however, to any applicable law which expressly provides for a different disposition of the proceeds. Grantee shall use its share of the proceeds in a manner consistent with the conservation purpose set forth herein.

B. Proceeds

Grantor and Grantee agree that the donation of this Conservation Restriction gives rise to a real property right, immediately vested in the Grantee, with a fair market value relative to the unrestricted lot on which the Premises, or portion thereof, may be located, determined in accordance with recognized land valuation methodologies at the time of the gift.

C. Grantor/Grantee Cooperation Regarding Public Action

Whenever all or any part of the Premises or any interest therein is taken by public authority under power of eminent domain or other act of public authority, then the Grantor and the Grantee shall cooperate in recovering the full value of all direct and consequential damages resulting from such action. All related expenses incurred by the Grantor and the Grantee shall first be paid out of any recovered proceeds, and the remaining proceeds shall be distributed between the Grantor and Grantee in shares equal to such proportionate value. If a less than fee interest is taken, the proceeds shall be equitably allocated according to the nature of the interest taken. The Grantee shall use its share of the proceeds like a continuing trust in a manner consistent with the conservation purposes of this grant.

VI. ASSIGNABILITY

A. Running of the Burden

The burdens of this Conservation Restriction shall run with the Premises in perpetuity, and shall be enforceable against the Grantor and the successors and assigns of the Grantor holding any interest in the Premises.

B. Execution of Instruments

The Grantee is authorized to record or file any notices or instruments appropriate to assuring the perpetual enforceability of this Conservation Restriction; the Grantor, on behalf of herself and her successors and assigns, appoint the Grantee their attorney-in-fact to execute, acknowledge and deliver any such instruments on her behalf. Without limiting the foregoing, the Grantor and her

successors and assigns agree themselves to execute any such instruments upon reasonable request.

C. Running of the Benefit

The benefits of this Conservation Restriction shall be in gross and shall not be assignable by the Grantee, except in the following instances:

Consistent with and not in derogation of the related sections of the introductory paragraphs of this Conservation Restriction, as a condition of any assignment, the Grantee shall require that the purpose of this Conservation Restriction continues to be carried out; and the Assignee, at the time of the assignment, qualifies under Section 170(h) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder, and is a donee eligible to receive this Conservation Restriction under Section 32 of Chapter 184 of the General Laws of Massachusetts. Any assignment will comply with Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, if applicable.

VII. SUBSEQUENT TRANSFERS

The Grantor agrees to incorporate by reference the terms of this Conservation Restriction in any deed or other legal instrument by which they divests themselves of any interest in all or a portion of the Premises, including a leasehold interest and to notify the Grantee within twenty (20) days of such transfer. Failure to do so shall not impair the validity or enforceability of this Conservation Restriction. Any transfer will comply with Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, if applicable.

The Grantor shall not be liable for violations occurring after their ownership. Liability for any breach of this Conservation Restriction occurring prior to any transfer, and liability for any transfer if in violation of this Conservation Restriction shall survive the transfer. Any new owner shall cooperate in the restoration of the Premises or removal of violations caused by prior owner(s) and may be held responsible for any continuing violations.

VIII. ESTOPPEL CERTIFICATES

Upon request by the Grantor, the Grantee shall, within twenty (20) days, execute and deliver to the Grantor any document, including an estoppel certificate, which certifies the Grantor's compliance with any obligation of the Grantor contained in this Conservation Restriction.

IX. NO MERGER

The parties intend that any future acquisition of the Premises shall not result in a merger of the Conservation Restriction into the fee. The Grantor agrees that it will not grant, and the Grantee agrees that it will not take title, to any part of the Premises without having first assigned this Conservation Restriction to ensure that merger does not occur.

X. AMENDMENT

If circumstances arise under which an amendment to or modification of this Conservation Restriction would be appropriate, Grantor and Grantee may jointly amend this Conservation Restriction; provided that no amendment shall be allowed that will affect the qualification of this Conservation Restriction or the status of Grantee under any applicable laws, including Section 170(h) of the Internal Revenue Code of 1986, as amended, or Sections 31-33 of Chapter 184 of the General laws of Massachusetts. Any amendments to this conservation restriction shall occur only in exceptional circumstances. The Holder will consider amendments only to correct an error or oversight, to clarify an ambiguity, or where there is a net gain in conservation value. All expenses of all parties in considering and/or implementing an amendment shall be borne by the persons or entity seeking the amendment. Any amendment shall be consistent with the purposes of this Conservation Restriction, shall not affect its perpetual duration, shall be approved by the Secretary of Energy and Environmental Affairs and if applicable, shall comply with the provisions of Article 97 of the Amendments to the Massachusetts Constitution, and any gifts, grants or funding requirements. Any amendment shall be recorded in the Middlesex County South District Registry of Deeds.

XI. EFFECTIVE DATE

This Conservation Restriction shall be effective when the Grantor and the Grantee have executed it, the administrative Approvals required by Section 32 of Chapter 184 of the General Laws have been obtained, and it has been recorded in the Middlesex County South District Registry of Deeds. The Grantee shall record this instrument in timely manner in the Middlesex County South District Registry of Deeds.

XII. NOTICES

Any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other shall be in writing and either served personally or sent by first class mail, postage pre-paid, addressed as follows:

To Grantor:

Patriot Partners Lexington LLC
c/o Atlantic Management Company
205 Newbury Street
Framingham, Massachusetts 01701
Attn: _____

and

Shire Human Genetic Therapies, Inc.
700 Main Street
Cambridge, Massachusetts 02139
Attn: _____

To Grantee:

Lexington Conservation Commission
1625 Massachusetts Avenue
Lexington, Massachusetts _____
Attn: _____

and

Lexington Board of Selectmen
c/o Town Administrator
1625 Massachusetts Avenue
Lexington, Massachusetts _____
Attn: _____

or to such other address as any of the above parties shall designate from time to time by written notice to the other or that is reasonably ascertainable by the parties.

XIII. GENERAL PROVISIONS

A. Controlling Law

The interpretation and performance of this Conservation Restriction shall be governed by the laws of the Commonwealth of Massachusetts.

B. Liberal Construction

Any general rule of construction to the contrary notwithstanding, this Conservation Restriction shall be liberally construed in favor of the grant to effect the purpose of this Conservation Restriction and the policy and purposes of Massachusetts General Laws Chapter 184, Sections 31-33. If any provision in this instrument is found to be ambiguous, any interpretation consistent with the purpose of this Conservation Restriction that would render the provision valid shall be favored over any interpretation that would render it invalid.

C. Severability

If any provision of this Conservation Restriction or the application thereof to any person or circumstance is found to be invalid, the remainder of the provision of this Conservation Restriction shall not be affected thereby.

D. Entire Agreement

This instrument sets forth the entire agreement of the parties with respect to this Conservation Restriction and supersedes all prior discussions, negotiations, understandings or agreements relating to the Conservation Restriction, all of which are merged herein.

XIV. MISCELLANEOUS

A. Pre-existing Public Rights. Approval of this Conservation Restriction pursuant to M.G.L. Chapter 184, Section 32 by any municipal officials and by the Secretary of Energy and Environmental Affairs is not to be construed as representing the existence or non-existence of any pre-existing rights of the public, if any, in and to the Premises, and any such pre-existing rights of the public, if any, are not affected by the granting of this Conservation Restriction.

WITNESS my hand and seal this _____ day of _____, 20____.

GRANTOR:

Patriot Partners Lexington LLC

Shire Human Genetic Therapies, Inc.

By: _____

Its _____

By: _____

Its _____

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this date, _____, 20__, before me, the undersigned notary public, personally appeared _____, the _____ of Patriot Partners Lexington LLC, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose on behalf of said limited liability company.

Notary Public

My commission expires: _____

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this date, _____, 20__, before me, the undersigned notary public, personally appeared _____, the _____ of Shire Human Genetic Therapies, Inc., proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose on behalf of said corporation.

Notary Public
My commission expires: _____

ACCEPTANCE OF GRANT

The above Conservation Restriction was accepted by the Lexington Conservation Commission this _____ day of _____, 200__.

By: _____

Its: _____, duly authorized

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this date, _____, 20__, before me, the undersigned notary public, personally appeared _____, the _____ of the Lexington Conservation Commission, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose on behalf of said Commission.

Notary Public
My commission expires: _____

APPROVAL OF SELECT BOARD

We, the undersigned, being a majority of the Select Board of the Town of Lexington, hereby certify that at a meeting duly held on _____, 20__, the Select Board voted to approve the foregoing Conservation Restriction to the Lexington Conservation Commission pursuant to Section 32 of Chapter 184 of the General Laws of Massachusetts.

Lexington Select Board

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this date, _____, 20__, before me, the undersigned notary public, personally appeared _____, the _____ of the Lexington Select Board, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose on behalf of said Board.

Notary Public
My commission expires: _____

**APPROVAL BY SECRETARY OF ENERGY AND ENVIRONMENTAL AFFAIRS
COMMONWEALTH OF MASSACHUSETTS**

The undersigned, Secretary of Executive Office of Energy and Environmental Affairs of the Commonwealth of Massachusetts, hereby certifies that the foregoing Conservation Restriction to the Town of _____ has been approved in the public interest pursuant to Massachusetts General Laws, Chapter 184, Section 32.

Dated: _____, 20__ _____

Secretary of Energy and Environmental Affairs

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this date, _____, 20__, before me, the undersigned notary public, personally appeared _____, the Secretary of Energy and Environmental Affairs of the Commonwealth of Massachusetts, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose on behalf of said agency.

Notary Public

My commission expires: _____

[separate page needed]

Exhibit A

Patriot Partners Lexington LLC Land

For Grantor Patriot LLC's title see Middlesex County South District Registry of Deeds Book 45231, Page 304; Land Court Division of said Registry Certificate of Title No. 233892; and Notice of Voluntary Withdrawal from Registered filed with said Land Court Division as Document No. 1460201, and recorded with said Registry at Book 50427, Page 1, land now shown, bound and described as Lot 5 and Lot 1A on that certain plan recorded with the Middlesex County South District Registry of Deeds as Plan 194 of 2008 comprising two (2) sheets, Conservation Restriction Area "A" and Conservation Restriction Area "B," described and shown as follows:

Conservation Restriction Area "A" - A 34.145 acre portion of a lot containing 44.975 acres of land shown, bound and described as Lot 5 of that certain plan recorded with the Middlesex County South District Registry of Deeds as Plan 194 of 2008 comprising two (2) sheets, Conservation Restriction Area "A" shown on the Plan, Exhibit B hereto.

Conservation Restriction Area "B" - The entirety of a lot containing 0.916 acres of land shown, bound and described as Lot 1A of that certain plan recorded with the Middlesex County South District Registry of Deeds as Plan 194 of 2008 comprising two (2) sheets, Conservation Restriction Area "B" shown on the Plan, Exhibit B hereto.

Said Patriot Partners Lexington LLC Land subject to all instruments of record.

Shire Human Genetic Therapies, Inc. Land

For Grantor Shire Inc.'s title see Middlesex County South District Registry of Deeds Book 51406, Page 560; Land Court Division of said Registry Certificate of Title No. 233892 and Notice of Voluntary Withdrawal from Registered filed with said Land Court Division as Document No. 1460201, and recorded with said Registry at Book 50427, Page 1, land now shown, bound and described as Lot 4 on that certain plan recorded with the Middlesex County South District Registry of Deeds as Plan 194 of 2008 comprising two (2) sheets, Conservation Restriction Area "C" described and shown as follows

Conservation Restriction Area "C" - A 1.446 acre portion of a lot containing 17.462 acres of land shown, bound and described as Lot 4 of that certain plan recorded with the Middlesex County South District Registry of Deeds as Plan 194 of 2008 comprising two (2) sheets, Conservation Restriction Area "C" shown on the Plan, Exhibit B hereto.

Draft November 9, 2009

Said Shire Human Genetic Therapies Inc. Land subject to all instruments of record.

[separate page needed]

Exhibit B

Plan

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